



2. The amount of the Debtor's net wages are:

a) Gross Pay

2,521.92

Local: 48.94

b) Federal Income Tax

190.00

Medicare: 35.48

c) F.I.C.A. Income Tax

151.71

d) State Income Tax

97.02

e) Total of tax withholdings

523.15

f) Net Wages (total is (a) less total of (e))

1,998.77 \*

\* See attached "Paystub Detail" for other adjustments.

C. Have there been, or are there currently, other garnishments in effect? (Including, but not

limited to, child support and alimony.) ☒ Yes ☐ No.

If the answer is yes, describe below.

Child support garnishment in the amount of  
\$364.65 taken out each semi-monthly paycheck.

D. In addition to earnings, the Garnishee has custody, control or possession of non-earnings property (such as commissions, bank accounts, stocks, ect.) in which the Debtor maintains an interest. ☐ Yes ☒ No (If the answer is yes, describe below)

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

E. Garnishee anticipates owing to the Debtor in the future, the following amounts (non-earnings only):

	<u>Amount</u>	<u>Estimate Date or Period Due</u>
1.	\$ <u>Ø</u>	_____
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

F. Complete items 1 through 3 below, if applicable:

1. The Garnishee makes the following claim of exemption on the part of Debtor as indicated on the Claim for Exemption Form.

N/A

2. The Garnishee has the following objections, defenses or set-offs to Plaintiff's right to apply Garnishee's indebtedness to Debtor upon Plaintiff's claim:

N/A

3. The Garnishee was not and is not indebted or under liability to the Debtor, and the Garnishee did not or does not have in his/her possession or control any property belonging to the Debtor, or in which the Garnishee has an interest; and is not liable as Garnishee in this action for the following reason(s):

N/A

G. The Garnishee delivered or mailed a copy of the original of this Answer by first-class mail to:

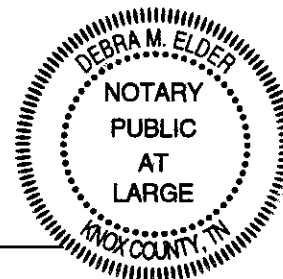
(1) Clerk U.S. District Court U.S. Postoffice & Courthouse, Rm #326 Cincinnati, OH 45202

(2) the Debtor:  
Christopher J. Walsh  
8054 Mill Creek Circle  
West Chester, OH 45069

(3) the attorney for the United States:

Deborah F. Sanders  
Assistant United States Attorney  
Southern District of Ohio  
303 Marconi Boulevard, Suite 200  
Columbus, Ohio 43215-2401

Levi L. Gingrich  
Garnishee



Subscribe and sworn to before me this

16<sup>th</sup> day of Sept., 2004.

Debra M. Elder  
Notary Public

My Commission expires: 7-3-2007

**ATTACHMENT TO ANSWER OF GARNISHEE**

**The Original Answer must be mailed to:**

Clerk U.S. District Court U.S. Postoffice & Courthouse, Rm #326 Cincinnati,  
OH 45202

**and a copy of this Answer to:**

Deborah F. Sanders  
Assistant United States Attorney  
Southern District of Ohio  
303 Marconi Boulevard, Suite 200  
Columbus, Ohio 43215-2401

**and a copy of this Answer to the Defendant:**

Christopher J. Walsh  
8054 Mill Creek Circle  
West Chester, OH 45069

# Paystub Detail

StaffMe.Net, LLC  
448 N. Cedar Bluff Rd.  
Suite 315  
Knoxville, TN 37923

Check Date: 9/22/2004  
Check No.: 22041

Pay Period: 09/01/2004 - 09/15/2004

Personal Information	Description	Qty	Rate	Current	YTD	Description	Current	YTD
Christopher J. Walsh 8054 Mill Creek Circle West Chester, OH 45069  480-84-6296	Earnings and Hours					Taxes		
	Hourly Pay	80.00	28.84	2,307.20	41,719.58	OH - Norwood City Tax @ 2.00%	-48.94	-864.86
	Hourly Pay Holiday	8.00	26.84	214.72	1,469.44	Federal Withholding Tax	-190.00	-3,306.00
	Hourly Pay Vacati...				1,404.00	Social Security Employee Tax	-151.71	-2,681.07
Direct Deposit	Total			2,521.92	44,593.02	Medicare Employee Tax	-35.48	-627.02
						OH - State Withholding Tax	-97.02	-1,701.00
						Total	-523.15	-9,179.95
	Deductions from gross					Adjustments to Net Pay		
	125-Medical-Family		-60.00	-60.00	-300.00	Child Support Garnishment	-364.65	-4,011.15
	125-Dental-Family		-15.00	-15.00	-75.00	Deposit to #821257219	-1,559.12	
	125-Health Insura...				-975.00	Total	-1,923.77	-4,011.15
	Total			-75.00	-1,350.00			
	Taxable Company Contributions					Summary		
						Earnings	2,521.92	44,593.02
						Deductions from gross	-75.00	-1,350.00
						Taxes	-523.15	-9,179.95
						Adjustments	-1,923.77	-4,011.15
						NET PAY	0.00	30,051.92

Used	Available	Status	Allowances	Extra
Vacation	46.00	Married	5	
	23.05	Withhold	5	
		Federal OH		



U.S. Department of Justice

United States Attorney  
Southern District of Ohio

303 Marconi Boulevard, Suite 200  
Columbus, Ohio 43215-2401

(614) 469-5715  
FAX (614) 469-5240

September 10, 2004

**BY CERTIFIED MAIL**

StaffMe.Net. LLC  
Attn: Human Resources/Payroll  
448 N. Cedar Bluff Road  
Suite 315  
Knoxville, TN 37923-3612

**RE: UNITED STATES vs. Christopher J. Walsh**  
**CASE NO: MS-1-01-035**

Dear Sir/Madam:


The attached Writ of Continuing Garnishment and supporting documents are served on you pursuant to Sections 3202 and 3205 of the Federal Debt Collection and Procedures Act (FDCPA).

Please read the enclosed **INSTRUCTIONS TO THE GARNISHEE** carefully. It explains the manner in which you are required to comply with provisions of the Federal Debt Collection Procedures Act with respect to this garnishment proceeding. The Instructions also contain information regarding liabilities which may be imposed upon you if you should fail to comply with the requirements of the law. Pursuant to the **Instruction to the Garnishee**, payments should be withheld and retained by Garnishee until the Garnishment Order is signed by the Court and then payments should be made payable to the Department of Justice.

Thank you for your cooperation in this matter. If you have any questions concerning the enclosed pleadings and documents, or the garnishment proceeding to which they relate, please contact the undersigned at your earliest convenience.

Sincerely yours,

GREGORY G. LOCKHART  
United States Attorney

  
Cloteal Turner  
Legal Technician  
Financial Litigation Unit

Enclosures  
cc: Christopher J. Walsh

TO: StaffMe.Net. LLC  
Attn: Human Resources/Payroll  
448 N. Cedar Bluff Road  
Suite 315  
Knoxville, TN 37923-3612

### **INSTRUCTIONS TO THE GARNISHEE**

Attached is a Writ of Continuing Garnishment requesting that you determine whether or not you have in your possession, custody or control any of the property of the debtor listed herein, or any other property of the debtor. **You are required by law to serve a written answer to this Writ within ten (10) days of your receipt of this Writ.** You must file the original answer with the Court issuing this Writ and serve a copy to Christopher J. Walsh, Defendant, and Deborah F. Sanders, Counsel for the United States. You are further required to withhold and retain any property in which the debtor has a substantial non-exempt interest until the Garnishment Order is signed by this Court and you are instructed regarding payments. A list of exemptions which are not subject to the Writ of Continuing Garnishment is attached to the Clerk's Notice, entitled Claim for Exemption Form.

**IF YOU FAIL TO ANSWER THIS WRIT OR TO WITHHOLD PROPERTY IN ACCORDANCE WITH THE WRIT, THE COURT MAY MAKE YOU LIABLE FOR THAT AMOUNT OF THE DEBTOR'S NON-EXEMPT PROPERTY WHICH YOU FAILED TO WITHHOLD. ADDITIONALLY, YOU MAY BE HELD LIABLE FOR REASONABLE ATTORNEY FEES TO THE UNITED STATES OF AMERICA IF THE UNITED STATES FILES A PETITION TO THE COURT REQUESTING AN EXPLANATION FOR YOUR FAILURE TO COMPLY WITH THIS WRIT.**

If you have additional questions, please call the United States Attorney's Office, Financial Litigation Unit at (614) 469-5715 or write to:

Deborah F. Sanders  
Assistant United States Attorney  
Southern District of Ohio  
303 Marconi Boulevard, Suite 200  
Columbus, Ohio 43215-2401

**IMPORTANT STATEMENT**

This wage garnishment directs the withholdings of up to 25 percent of the judgment debtor's disposable income. In certain cases, however, federal law does not permit the withholding of that much of the debtor's disposable income. The judgment debtor is referred to the 15 United States Code §1671 et. Seq.

**I. Limitations on the amount that can be withheld:**

A. If judgment debtor's weekly disposable earnings are less than thirty (30) times the current federal minimum wage (\$5.15 per hour), or \$154.50, no deduction can be made under this wage garnishment.

B. If deductions are being made from a judgment debtor's gross income under any orders for alimony, support maintenance for family members or former spouses, and those deductions equal or exceed twenty-five percent (25%) of the judgment debtor's disposable earnings, no deductions can be made under this wage garnishment.

C. If deductions are being made from a judgment debtor's gross income under any orders for alimony, support or maintenance for family members or former spouses, and those deductions are less than twenty-five percent (25%) of the judgment debtor's disposable earnings, deductions may be made under the wage garnishment. However, the amount arrived at by adding the deductions made under this execution to the deduction made under any orders for alimony, support or maintenance for family members or former spouses cannot exceed twenty-five (25%) of the judgment debtor's disposable earnings.

**NOTE:** Nothing in this wage garnishment limits the proportion or amount which may be deducted under any order for alimony, support or maintenance for family members or former spouses.

**II. Explanation of limitations**

**Definitions**

Disposable Earnings - Disposable earnings are that part of an individual's earnings left after deducting those amounts that are required by law to be withheld (for example, taxes, social security and unemployment insurance, but not deductions for union dues, insurance plans, etc.).

Gross Income - Gross income is salary, wages or other income including any and all overtime earnings, commissions and income trusts, before any deductions are made from such income.